

These are the minutes of the Regular Session of the City of Adams, WI held on August 21, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Sherd, Williams, LaQuee, Jensen, Mayor Romell, Administrator Ellisor, Chief Gold, and Street Superintendent Mead. Alderpersons Hardin, Eggebrecht and Attorney Pollex were excused.

Motion by Williams, second by LaQuee to approve the minutes of the August 7, 2006 meeting as printed. Roll call vote, all voted aye.

Report of Standing Committees:

Public Safety: The Committee met June 13, 2006.

Discussion was held on a bike trail and tree trimming.

Discussion relating to property maintenance violations was tabled.

Junk Vehicles are being worked on and have had compliance.

Waiting for mirror covers for the new squad.

Building Inspector/Zoning Administrator's detailed report was reviewed and accepted.

Police report was reviewed and accepted.

The next Public Safety meeting will be on October 10, 2006.

Public Works: The Committee met August 9, 2006

Ken Collins discussed lighting and filling of ditch in front of apartment on W. North Street. Discussion was held on the Dog Park, snow plowing for Town of Adams, raising W. State Street and budget items for Public Works.

Motion was made to approve the Rural Development Project report.

South Side Utility Project update, final payment was submitted and are still trying to collect on miscellaneous items.

Recommendation was made to paint the red truck as soon as the street project is done.

Recommendation relating to billing Contractor for seasonal work is still ongoing.

Discussion relating to white storage building was held and will have more information at next meeting.

Administrator Ellisor reported that we are still waiting on State of Wisconsin regarding sign placement at the South Business Park.

The next Public Works meeting will be on September 13, 2006.

Fire District: The District met on August 10, 2006

There were 16 calls since the last meeting

County can't find leaders for hazmat teams.

Truck "301" is paid for.

Motion to prepay L.P. (2,500 gal.) for one year

Motion was made to present proposed budget to municipalities. The City's portion increased \$1,964.15.

There are five new trained firemen.

The next Fire District meeting will be on September 14, 2006.

Report of City Officers:

Mayor Romell:

Mayor Romell reported on the Seno Senior Housing grand opening.

The ribbon cutting for the Rural Development project will be sometime in October.

The City received a letter from Community Action for Educating and Mentoring Youths regarding the Mentors Program assisting youth grades 4-8.

Administrator Ellisor:

Administrator Ellisor reported the Street construction portion of the Rural Development Project is nearing completion but there is still a lot remaining including the G.I.S. work and equipment purchases that have been approved. We are still working on implementing the radio read meter installation. The lift station upgrades will be quite substantial, this includes bringing in the S.C.A.D.A. warning alarm system which also keeps computer track of the regular reads and monitoring of the system/operations and would also be applied to the well houses and the water tower.

Street Superintendent Mead:

Street Superintendent Mead reported approximately six blocks of restoration is complete on the west side on Liberty Street, a couple blocks on Cedar Street and a block on Pine Street. There are approximately three blocks of side walk and driveway approaches remaining on Center and Pine Street and as well as some repairs that are being found that have been done this year and last year. Asphalt should be all down by the first or second week in September. Water meter restoration is about ninety-nine per cent complete on the east side. Mowing of the problem areas discussed at Public Works meeting has been done.

Chief Gold:

Chief Gold reported that there were 280 calls for service, 42 case numbered incidents including 5 accidents, 48 adult and 3 juvenile arrests/citations, 21 junk vehicle letters with 3 cited for non-compliance and 4,425 patrol miles.

New and Unfinished Business:

Motion by Sherd, second by LaQuee to adopt Ordinance 02-2006 Relating to Regulations of Pets. Roll call vote, Williams voted nay, Jensen, LaQuee, Sherd voted aye. Motion carried.

Motion by Williams, second by LaQuee to approve the proposed 2007 Fire District budget and allow the City's representative to vote on behalf of the City. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to set Tuesday, September 5, 2006 for the next Council meeting. Roll call vote, all voted aye.

Motion by Jensen, second by Williams to approve the issuance of an operator license for Christine Wierzchowski. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to adjourn. Roll call vote, all voted aye.

Jean S. Kotlowski
Deputy Clerk Treasurer